

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, February 19, 2003

19-Feb-03
Page 1 of 17

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	HMH	Carroll	KI Construction Co.	Construction Contract - Springfield Hospital Center - Roof Replacement, Hitchman Building. Cost; \$361,750.
action:	Approved	discussion:	No	Doc. No. 001B3900464
2-E	REV DGS	Baltimore City	State Use Industries	Equipment Contract - State Library Resource Center - Office Furniture - Cost: \$206,559.
action:	Approved	discussion:	No	Doc. No.
3-E	REV DJJ	Washington	State Use Industries	Equipment Contract - Western Maryland Detention Center - Office Furniture - Cost: \$54,019.86
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	CANALPLAC	Allegany	Columbia Gas of Maryland, Inc.	Property - Approval to grant a permanent utility easement to allow public gas service to the Canal Place Preservation and Development Authority and its commercial tenants at the shops at Crescent Lawn. Consideration: \$505.
action:	Approved	discussion:	No	Doc. No.
5-RP	DNR	Baltimore	Christopher and Jean Eleanor Kiessling	Property - Approval of an amendment removing the name of Kristina Kiessling from the Curatorship Agreement and adding Jean Eleanor Kiessling. (6/28/95-19RP)
action:	Approved	discussion:	No	Doc. No.
6-L	DLLR	Baltimore City	Edison Properties, LLC	Lease - Renewal - Surface Parking - 123 spaces - Annual Rent: \$98,892.
action:	Approved	discussion:	No	Doc. No.
7-L	DLLR	Allegany	Mayor and City Council of Cumberland	Lease - Renewal - Garage Parking - 17 spaces - Annual Rent: \$8,160.
action:	Approved	discussion:	No	Doc. No.
8-L	DOHR	Talbot	William K Noble	Lease - Renewal - Office - 5 years - incorporates 20 parking spaces. Annual Rent: \$136,427.50
action:	Approved	discussion:	No	Doc. No.
9-L	DOHR	Garrett	Davidson Development, L. P.	Lease - Renewal - Office - 5 years - incorporates 84 parking spaces. Annual Rent: \$187,037
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	PS/PP	Baltimore	Towson 17 LLC	Lease - Renewal and Additional Office - 5 years with one five year renewal option. - Annual Rent: \$178,619. - 18 parking spaces. Annual Rent: \$13,440.
action:	Approved	discussion:	No	Doc. No.
11-L	WORKCOMP	Charles	WGL Associates LLC	Lease - Office and Hearing Room - 5 years with one five-year renewal option. Incorporates 50 in common parking spaces. Annual Rent: \$42,011.25.
action:	Approved	discussion:	No	Doc. No.
12-CGL	BPW	Various	-	Grant - Approval of BPW Capital Project Grant Agreement. Total State Grants: \$ 1,100,000
action:	Approved	discussion:	No	Doc. No.
		Montgomery		Maryland Consolidated Capital Bond Loan -Olney Boys and Girls Club Loan of 2002. \$100,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan -Olney Theatre Loan of 2002. \$500,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - Outward Bound Leakin Park Campus Loan of 2002. \$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 975,000
action: Approved	discussion: yes	Doc. No.		
		Washington		American Red Cross Loan of 2001 \$300,000.00
		Baltimore City		Forest Park Clubhouse Loan of 2001 \$500,000.00
		Montgomery		Olney Boys and Girls Club \$75,000.00
		Cecil		Community Park Loan of 2001
				The Boys and Girls Clubs of Cecil \$100,000.00
				County, Inc. Loan of 2000.
14-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2001) - - Kennedy Krieger Institute - National Behavior Center. State Share: \$1,000,000.
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Baltimore City	Various	Grant - Baltimore City Fraternal Order of Police Memorial Loan of 2000. Design and Construction new Memorial. State Share: \$50,000
action: Approved	discussion: yes	Doc. No.		
16-CGL	BPW	Allegany	SPECS, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation (Allegany county) Loan of 1998 - Design and Repair Flood Mitigation Facilities. Modification - State Share: \$5,228.50
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
17-CGL	BPW		Frederick	SeaMar Contracting Co.,	Grant - Delaplaine Visual Arts Education Center Loan of 2000. Renovation of Visual Arts Education Center. State Share: \$1,503.89
action:	Approved		discussion: No	Doc. No.	
18-CGL	AGING		Queen Anne's	BM 2OR(Becker Morgan Moore Olds & Richter, Inc.).	Grant - Renovation of Grasonville Senior Center - State Share: Maryland Consolidated Capital Bond Loan- Senior Citizens Activities Centers Loan of 2001 and 2002. State Share: Loan of 2001 - \$3,000; Loan of 2002 - \$139,250.Total State Share: \$142,250.
action:	Approved		discussion: yes	Doc. No.	
19-CGL	REV	BPW	Charles	Various	Grant - Mattawoman Creek Art Center - Final Phase Loan of 1997 - Renovations of Arts Center. State Share: Modifications - CREDIT: \$8,772. - New Contract - \$10,094.87. - Total State Share: \$1,322.87
action:	Approved		discussion: No	Doc. No.	
20-CGL	BPW		Montgomery	Various	Grant - The Chelsea School Loan of 1997 - Approval of use of expenditures as matching funds and approval of contracts. State Share: \$76,344.98.
action:	Approved		discussion: No	Doc. No.	
21-CGL	REV	BPW	Prince George's	Desbuild Incorporated	Grant - Fort Washington and Fort Foote Parks Loan of 2001 - Approval of matching funds and approval of contracts. State Share: \$100,000
action:	Approved		discussion: No	Doc. No.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
22-CGL	MHEC		Allegany	Allegany College of Maryland	Grant - Reversion of unneeded funds - Roof Replacement for Automotive Technologies & Maintenance Buildings. Project Closeout. Amount of Reversion: \$7,543.
	action: Approved	discussion: yes	Doc. No.		
23-CGL	MHEC		Carroll	Carroll Community College	Grant - Westminster Campus - New Nursing and Allied Health Building Project. State Grant: \$2,700,000.
	action: Approved	discussion: yes	Doc. No.	Tech Contacting Company, Inc..	Construction Award
24-CGL	MHEC		Garrett	Garrett College	Grant - Reversion - Underground Tank Replacement Project Closeout. Amount of Reversion: \$3,227.
	action: Approved	discussion: No	Doc. No.		
25-CGL	MHEC		Garrett	Garrett College	Grant - Reversion - Roof Replacement - Continuing Education Building. Project Closeout. Amount of Reversion: \$2,338.41.
	action: Approved	discussion: No	Doc. No.		
26-CGL	SUP	HMH	Baltimore	Community Housing Associates, Inc.	Grant - Assist in the cost of acquiring a 1.12 acre site with two structures (2304 Belair Road, Baltimore). To be used as "Safe Haven" residence for individuals with serious mental illness. State Share: \$133,275.
	action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	REV TREAS	N/A	N/A	Approval of a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds to be known as State and Local Facilities Loan of 2003, First Series (A) \$500,000,000 Capital Improvement Bonds and (B) \$91,915,000 Refunding Bonds.
	action: Approved	discussion: yes	Doc. No.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.	
3	AGING	Queen Anne's	Queen Anne's County	Grant - Grasonville Senior Center - Construction and renovation. State Share: \$557,000
	action: Approved	discussion: No	Doc. No.	

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4	DENV	Various	Various	Grant - Permission to reduce loan interest rate previously approved by the Board.
	action: Approved	discussion: No	Doc. No.	
		Prince George's	WSSC	Piscataway Waste Water Treatment plant - Loan-NTE: \$10,000,000 - Approved 10/30/02
		Baltimore	Baltimore County	Back River WWTP Electrical Loan-NTE: \$2,600,000 - Approved 10/30/02
		Baltimore	Baltimore County	Patapsco WWTP Liquid Oxygen Facility Upgrade - Loan NTE: \$3,800,000 - Approved 10/30/02
		Baltimore	Baltimore County	Back River WWTP Lab HVAC - Loan NTE: \$2,600,000 - Approved 10/30/02
		Baltimore	Baltimore County	Hernwood Landfill Cap - Loan NTE \$10,000,000 - Approved 10/30/02
5	DNR/SEC	Anne Arundel	Bauman, et al - Dennis Point HOA	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	

Agenda: Appendix - Emergency

A1	ELECTLAW	N/A	Accenture LLP	Emergency Procurement Report - Retroactive - Help America Vote Act of 2002 - Assist in developing the Preliminary State Plan. Term: 12/17/02-2/28/03. Cost: \$50,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Allegany	City of Frostburg	Open Space - Land Acquisition - State Share: \$ 10,000
action:	Approved	discussion:	yes	Doc. No.
				Frostburg Trail Easement Acquisition - 3.7 acres
2A	REV DNR/POS	Cecil	Town of Perryville	Open Space - Land Acquisition - State Share: \$ 122,242.
action:	Approved	discussion:	No	Doc. No.
				Conrail Land Acquisition - 1.2 acres
3A	DNR/POS	Garrett	Allegheny Wood Products	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$123,100.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-IT	REV	DOT/SHA	Various	Bentley Systems, Inc.	Information Technology Contract - Provide technical support, maintenance and additional software for SHA's road building Computer Aided Design and Drafting (CADD) operations. Term: 3/1/03-2/28/06 with two one-year renewal options. Cost: \$1,827,020. (3 years)
action:	Approved	discussion:	No	Doc. No.	J02B3200008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	HMH	Wicomico	NCS Health Care of Maryland	Contract Modification - Retroactive - Renewal - Deer's Head Hospital Center - (1) Increase the NTE dollar amount to allow for an increase in the number of prescriptions filled and for increases to Average Wholesale Prices of dispensed drugs; (2) Renewal option; (3) Increase NTE dollar amount of the contract option . Term: Retroactive Modification - 9/1/02-5/31/03 and Renewal - 6/1/03-11/30/03. Cost: \$400,000 (9 months retroactive); \$300,000 (6 months renewal). Total Cost: \$700,000.
action: Approved	discussion: No	Doc. No. CO702142		
3-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - and - Renewal - Point of Sale Prospective Drug Utilization Review and Rebate Program. Term: Modification - 2/24/03-6/30/03; Renewal and Modification - 7/1/03 - 6/30/04 . Cost: \$3,841,748 (4.3 months modification); \$2,928,054 (1 year renewal) and \$3,622,025 (1 year modification to 1 year renewal option). Total Cost: \$10,391,827.
action: Approved	discussion: No	Doc. No. CO704438		
4-S-MOD	DOHR	Statewide	Children's Continuum of Catholic Charities	Contract Modification - - Renewal - Foster Parent Services - Term: 2/20/03-2/19/04. Cost: \$289,944 (1 year)
action: Approved	discussion: No	Doc. No. N00B3200498		
5-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the extension of the contract of one individual under SB1 - HMH - Medical Care Program Specialist II
action: Approved	discussion: yes	Doc. No.		

Page 11 of 17

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
6-GM	SUP	DBM	Statewide	N/A		General Miscellaneous - Approval of the Governor's list of reductions, by department and independent agency. Total Amount of Reductions: \$63,319,096.
action: Approved		discussion: No		Doc. No.		
Agenda: Department of Transportation						
1-C	DOT/MAA		Anne Arundel	J & J 2000, Inc.		Construction Contract - Baltimore Washington Airport - Airfield Security Checkpoint Improvements. Cost: \$226,900.
action: Approved		discussion: yes		Doc. No. MAACO02021		
2-C	DOT/MTA		Statewide	Denver-Elek, Inc.		Construction Contract - System-wide ADA Ancillary, Minor Construction Repairs and Maintenance . Three years from the Notice to Proceed. Cost: \$605,225.
action: Approved		discussion: No		Doc. No. T1022		
3-AE	REV	DOT/SHA	Statewide	-		A/E Contract - Landscape Architecture Services for a period of four years on an as needed basis. Total Cost: \$1,000,000.
action: Approved		discussion: No		Doc. No.		
				William F. Kirwin, Inc./Johnson, Mirmiran & Thompson, Inc.	SBCS0202A	\$500,000.00
				G. E. Fielder & Associates	SBCS0202C	\$500,000.00
4-AE	DOT/SHA		Various	Rummel, Klepper & Kahl		A/E Contract - Traffic Engineering Services - District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties) for a period of three years on an as needed basis. Cost: \$750,000.
action: Approved		discussion: No		Doc. No. SBCS0206E		

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
5-AE	DOT/SHA	Various	-		A/E Contract - Survey and Engineering Services - District 7 (Carroll, Frederick and Howard Counties) on an as needed basis for a period of three years. Total Cost: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.	
				HNTB Corporation/EBA Engineering, Inc.	SBCS02027K \$750,000.00
				Gannett Fleming, Inc.	SBCS02027L \$750,000.00
6-AE	DOT/SHA	Statewide	-		A/E Contract - Traffic Engineering and Studies Services for a period of three years. Total Cost: \$1,500,000
action:	Approved	discussion:	No	Doc. No.	
				Johnson, Mirmiran & Thompson, Inc.	SBCS0212A \$750,000.00
				Whitman, Requardt and Associates, LLP	SBCS0212A \$750,000.00
7-AE	DOT/SHA	Statewide	-		A/E Contract - Engineering and Environment Services for a period of four years. Total Cost: \$9,000,000
action:	Approved	discussion:	No	Doc. No.	
				Jacobs Civil, Inc.	SBCS0217D \$3,000,000.00
				STV Incorporated/Whitney, Bailey, Cox & Magnani, LLC	SBCS0217G \$3,000,000.00
				Johnson, Mirmiran & Thompson	SBCS0217H \$3,000,000.00
8-AE	DOT/SHA	Statewide	Greenhorne & O'Mara		A/E Contract - Environmental Monitoring of Lead Paint Removal on Existing Steel Bridges on an as needed basis for a period of three years. Cost: \$500,000.
action:	Approved	discussion:	No	Doc. No.	SBCS0223

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9-AE-MOD	DOT/SHA	Prince George's	Whitman, Requardt and Associates - Maryland	Contract Modification - No. 1 - Grade Separated Railroad crossing at intersection of MD 450 and CSX railroad. Cost: \$318,319.93.
action:	Approved	discussion:	No	Doc. No. BCS9725
10-AE	DOT/MTA	Statewide	-	A/E contract - Comprehensive Construction engineering Services for a period of four years. Total Cost: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
			O'Connell & Lawrence, Inc.	MAA35000000
			Rummel, Klepper & Kahl, LLP	\$1,000,000.00
11-AE-MOD	DOT/MTA	Queen Anne's	URS Corporation	Contract Modification - No. 1 - Annual Facilities Inspection - Second Phase of the westbound Bay Bridge. Cost: \$800,000.
action:	Approved	discussion:	yes	Doc. No. MA170000001
12-AE-MOD	DOT/MTA	Harford	Whitman, Requardt & Associates, LLP	Contract Modification - No. 1 - Civil and Geotechnical Engineering Services - Noise wall project between Hazelwood and Kenwood Avenues and will also provide for ground water recovery system design at the Maryland House service area. Cost: \$250,000.
action:	Approved	discussion:	yes	Doc. No. MA259000002
13-S	DOT/MPA	Baltimore	Capital Executive Limousines	Service Contract - Dundalk Marine Terminal - Shuttle Bus Service for cruise ship passengers. Term: 1 year with two one-year renewal options. Cost: NTE \$800,000.
action:	Approved	discussion:	No	Doc. No. P030650

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-E-MOD	DOT/MTA	Various	Kawasaki Rail Car, Inc.	Contract Modification - - No. 3 - Multi-Level Push-Pull rail Passenger Cars (MARC III). Cost: \$52,689.
action:	Approved	discussion:	No	Doc. No. TMTA3561
15-L	DOT/MPA	Baltimore	APS North Terminal, Inc. (Amports)	Lease - First Amendment - Dundalk Marine Terminal - Additional acreage and amendments. Annual Revenue: \$382,752.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/MAA	Anne Arundel	JaCO Ridge, LLC	Property - Approval to purchase 29.9 acres on the west side of Ridge Road, Hanover for the purpose of environmental mitigation and future development for aviation purposes. Cost: \$3,150,500
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/MAA	Anne Arundel	Myrtle Imogene Sachs	Property - MAA's Noise Acquisition Program- Approval to purchase property in order to remove residents from areas of unacceptable noise levels. Cost: \$785,000
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/MAA	Anne Arundel	Myron D. McCaslin et al	Property - Approval of condemnation eminent domain proceedings for the acquisition of a perpetual tree topping and obstruction for height restriction easement (704 Andover Road, Linthicum). Cost: \$16,750.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/MAA	Anne Arundel	Myron D. and Annie McCaslin	Property - Approval of condemnation eminent domain proceedings for the acquisition of a perpetual tree topping and obstruction for height restriction easement (706 Andover Road, Linthicum). Cost: \$17,500
action:	Approved	discussion: yes	Doc. No.	
20-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to convey road segment (MD Rt.999-D) Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
21-RP	DOT/SHA	Montgomery	Wai Li Chan	Property - Approval to dispose of excess land located Southwest corner of MD 355 (Frederick Avenue) and Brooke Avenue in Gaithersburg). Consideration: \$80,000.,
action:	Approved	discussion: yes	Doc. No.	
22-RP	DOT/SHA	Baltimore	1125 Cromwell Bridge Road LLC	Property - Approval to dispose of excess land located West of I-695 (Baltimore Beltway) and MD 542 (Loch Raven Blvd.) and south side of MD 567 (Cromwell Bridge Rd) just west of I-695, Towson. Consideration: \$70,000.,
action:	Approved	discussion: No	Doc. No.	
23-RP	DOT/SHA	Baltimore	Richard Philip and Richard Lee Naegele	Property - Approval to dispose of excess land located east of Oventon Avenue southeast of US 1 (Belair Rd) and adjacent to Ramp H on I-695 (Baltimore Blvd). Consideration: \$7,700
action:	Approved	discussion: No	Doc. No.	

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24-RP	DOT/SHA	Baltimore	David R. Rummel, Sr. et al	Property - Approval to dispose of excess land located northwest quadrant of the intersection of MD 151 (North Point Blvd) and Cove Road, North Point) Consideration: \$107,800
action:	withdrawn	discussion:	No	Doc. No.
25-RP	DOT/SHA	Carroll	St. Luke's (Winters) Lutheran Church, Inc.	Property - Approval to dispose of excess land located at the intersection of MD 75 and MD 84 and including a road bed of MD 75, 1 mile north of New Windsor. Consideration: \$2,000.
action:	Approved	discussion:	yes	Doc. No.
26-RP	DOT/SHA	Anne Arundel	Valley Hi LLC	Property - Approval to dispose of excess land located on the east side of MD 2, Ritchie Highway and the south side of MD 648, 0.5 mile north of Severna Park. Consideration: \$385,000
action:	Approved	discussion:	yes	Doc. No.
27-EX	DOT/MAA	Anne Arundel	Oscar J. Boldt Construction Company, Inc.	Expedited Procurement Report - Baltimore Washington Airport - Passenger Bridge Replacement. Cost: \$2,279,652.
action:	Approved	discussion:	No	Doc. No. MAACO03014
28-C-MOD	DOT/MPA	Baltimore City	Konecranes VLC Corporation	Contract Modification - - NO. 1 - Option to purchase Three (3) 50 Long Ton rubber Tired Gantry Cranes. Cost: \$4,693,000.
action:	Approved	discussion:	No	Doc. No. P501922

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Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works